MINUTES OF AN ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE

Torrance, California, September 8, 1924.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, September 8, 1924, and was called to order at 8:00 P.M. by President Smith. The following Trustees were present: Brooks, Deininger, Fitzhugh, Torrence and Smith. Absent: None.

President Smith stated that, as this meeting was for the specific purpose of hearing protests against the Columbia Court improvement, the regular order of business and the reading of the minutes of last meeting would be dispensed with.

Protests against the improvement of the Columbia Court district were asked for.

No protests were voiced nor had any written protests been filed with the Clerk.

Attorney Briney read:

RESOLUTION NO. 191
A RESOLUTION ORDERING WORK TO BE DONE
IN THE COLUMBIA COURT DISTRICT

Trustee Deininger moved that Resolution No. 191 be adopted as read and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith. NOES; Trustees: None.
ABSENI; Trustees: None.

Trustee Torrence moved that the City Clerk be instructed to advertise for bids for uniforms for the members of the Fire Dept. as per specifications to be furnished by the Police and Fire committee. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith. NOFS; Trustees: None.

ABSENT; Trustees: None.

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Trustee Torrence moved that the Clerk be instructed to write the Los Angeles City Council to the effect that this City will look after the Shoe String strip for the next 30 days as heretofore; in the mean time, the City of Los Angeles is to arrange with this City for fire protection east of our limits, if they want it, on a basis of compensation to be decided upon between said Cities; also that the County Board of Supervisors be communicated with to the effect that they may have 30 days in which to make arrangements for the protection of the property south of the City limits against fire and that this City will hold itself ready to cooperate with them in case anything gets beyond their control, as we would expect them to respond if we needed help. Trustee Brooks seconded the motion which was duly carried.

Mr. Raymond requested permission to erect a building on Lot 21, Block 22, within 15 feet of the front property line, as there was already a building on the next lot within 14 feet of the property line. The Ordinance and the Declaration of the Dominguez Land Co. covering same was read to Mr. Raymond after which Trustee Fitzhugh moved that the above request be not allowed. Trustee Brooks seconded the motion which was duly carried.

In the matter of benches for El Prado park, Trustee Fitzhugh moved that the idea of furnishing benches be dropped. Trustee Deininger seconded the motion which was duly carried.

Trustee Brooks moved that all bills, properly audited be paid. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence and Smith.

City Clerk of

the

City of Torrance.

NOES; Trustees: None.
ABSENT; Trustees: None.

On motion by Trustee Fitzhugh, seconded by Trustee Brooks, and a majority, the meeting adjourned at 8:40 P.M.

Approved:

President

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of the Board of Trustees of the City of Torrance.